## TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



February 23, 2015 Time: 5:30pm

Selectmen's Meeting Minutes

Selectmen in attendance: Sandra Gillis and Kathryn McWhirk.

## **Meeting:**

Mail opened and reviewed.

McWhirk moved; Gillis  $2^{nd}$ ; the Board voted to approve the payroll/accounts payable manifest dated Feb. 23, 2015, for the period 2/17/15-2/23/15, in the amount of \$25,774.81. This includes the annual fee to SWNH Mutual Aid in the amount of \$13,531.00 as well as payroll for monthly stipend employees.

Gillis moved; McWhirk 2<sup>nd</sup>; the Board approved and signed the 2015 Warrant.

Gillis moved; McWhirk  $2^{nd}$ ; the Board approved the supplemental Intent to Cut for M412 L045 & L057.

The Board reviewed and discussed the terms presented by Savings Bank of Walpole for the two bond articles. Terms were presented as 3 years. Gillis to contact SBoW for 4 year terms.

Gillis moved; McWhirk 2<sup>nd</sup>; the Board voted not to approve the criteria for receiving the Town's 250<sup>th</sup> cane as suggested via email 2/19/15. The basic criteria currently is that if you are a resident, registered voter and oldest citizen you qualify to hold the cane.

The Board discussed a question raised at the 2/19/15 Public Hearing (Does the State need to inspect and approve the upgrade of Fay Martin Road). Selectmen reviewed information sent by Nancy Mayville at the request of the Board and basically were told: the State does not.

Cheshire County has offered to organize a committee of the Towns and assist in developing responses required during the approval process. The purpose of this committee is to gather and share information and discuss and formulate consistent answers to common questions and concerns. The role of the County is to facilitate the work of the committee and to assist the Towns. The Board is considering this but will wait to respond until after Town Meeting.

Gillis moved; McWhirk 2<sup>nd</sup>; the Board voted to enter Non Public per RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call McWhirk Y, Gillis Y. Non

Public entered at 7:45. Gillis moved; McWhirk 2<sup>nd</sup>; the Board voted to end Non-Public. Roll call: Gillis Y, McWhirk Y. Non-Public concluded at 8:00pm. The minutes are sealed.

## **Appointments:**

**Tax Collector/Steve Boscarino** met with the Board, reference LUCT. In addition, Boscarino discussed timesheets.

There being no further business the Board voted to adjourn 8:05pm.